

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, DECEMBER 8, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following item was presented on the consent agenda:

BID AWARD

1. Purchasing Memo #12-073 – Employee Assistance Program Services, RFP #09-06 Renewal
Award to: Deer Oaks EAP Services
Award amount: \$28,097.28

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Purchasing Memo #12-086 – Animal Control Floor Cover and Attached Budget Transfer

Motion to approve Purchasing Memo #12-086.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Purchasing Memo #12-087 – Management Services and Oversight Services for Citizens Care and Rehabilitation Center / Montevue Assisted Living and Attached Budget Transfer

Motion to approve Purchasing Memo #12-087 with the two modifications and approval of the associated budget transfer.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter			X			

3. University of Maryland Extension Unexpended FY 2011 Funds – Christine Lothen-Kline, University of Maryland Extension Office

Motion to approve the PAYSTATE FY 2011 carry-forward funds of \$4,261.63 be retained by the University of Maryland Frederick County Extension Office.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

4. Frederick County Historic District Tax Credit Regulations – Richard McCain, Office of the County Attorney

Motion to approve a resolution that would adopt the revision of the Frederick County Historic District Tax Credit Regulations with an effective date of December 8, 2011.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

5. Maintenance of Clemsonville Road Stormwater Management (SWM) Facilities – Tom Meunier, Public Works Division

Motion to approve Option B of the staff recommendation to transfer maintenance responsibility for the SWM facilities from Lehigh Cement to Frederick County.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss a road construction easement.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov